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May 8, 2006

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Town of Gilbert, Chairperson

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday May 11, 2006 from 1:00 – 3:00 p.m.

Maricopa Association of Governments
302 N. First Avenue, 2nd Floor
Phoenix, AZ 85003
Cholla Room

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

The MAG Human Services Technical Committee will meet at the above time and place. Please call Teresa Franquiz at the MAG office at 602.254.6300 if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions

- Welcome and Introductions

2. Call to the Audience

- Open floor to members of the public.

An opportunity will be provided to members of the public to address the Human Services Technical

Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Human Services Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of March 9, 2006 Human Services Technical Committee Meeting Minutes

- For approval of the March 9, 2006 meeting minutes.

4. Review of Human Services Survey Results and Discussion of Future Projects

Amy St. Peter, MAG, will present the results of the MAG Human Services Survey. Members will have an opportunity to approve the results and plan next steps for future human services projects.

- For information, discussion and action.

5. Discussion of Potential New Aging Services Projects

Amy St. Peter, MAG, will lead a discussion of a number of new aging services projects that have been proposed to staff. Members will be asked to provide feedback on level of interest in each project.

- For information, discussion and possible action to approve adoption of new aging services project/s.

6. Presentation from Department of Economic Security (DES) Division of Children, Youth and Families

Kyle Moore, DES, will provide a presentation on the DES Division of Children, Youth and Families. Information will be provided on the types of services funded by DCYF, particularly those services funded by Social Services Block Grant (SSBG) monies. A direct service agency that receives SSBG funding from DCYF will also be present to provide information on their particular services and their clientele.

- For information and discussion.

7. Update on MAG Homeless Immersion Project
Brandi Mead, MAG, will present an update on the Homeless Immersion Project's newest participant, David Berns, Director of the Arizona Department of Economic Security. Members will be asked to submit names of potential project participants.

8. Announcements
An opportunity will be provided for members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

9. Adjourn
The next Human Services Technical Committee meeting is scheduled for Thursday June 8, 2006 at 1:00 p.m. at the MAG offices, 2nd floor, Cholla Room.

- For information and discussion.

- For information.